SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA JUNE 17, 2015 8:30 A.M.

- 1. Approval of agenda
- 2. Minutes May 27, 2015
- 3. Drainage complaint from Truman Kingsley against Bruce Brand in the NE 1/4 of Section 23 in Stanley Township
- 4. Sheyenne-Maple Flood Control Projects
 - a. Reassessments
 - b. Relocation of the Project #1 south tieback levee access off of Sheyenne Street
 - c. *Utility Permit* for Dakota Carrier Network to install fiber optic cable under Sheyenne-Maple Flood Control District #1 in Section 1 of Barnes Township
- 5. Drain #21 Improvements from Main Avenue to 12th Avenue North
- 6. Drain #45 Improvements from 12th Avenue NW to the Sheyenne-Maple Flood Control District #1 tieback levee
 - a. Project financing
- 7. 2015 Drain #3 and Drain #10 Channel Improvements
- 8. Drain #27 and #53 assessment districts
- 9. Drainage through Cass County Highway 10, south to the Sheyenne-Maple Flood Control District #1 intercept culvert
- Application to Install a Subsurface Drain #20153 for E. Lynn Overboe in the E 1/2 NE 1/4 of Section 35, the SE 1/4 of Section 35 and the SW 1/4 of Section 36 in Normanna Township
- 11. Application for Surface Drain #4390 for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County update

(OVER)

- 12. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. Correspondence from the Fargo Department of Planning and Development
 - 1. July preliminary packet
 - 2. Prairie Farms Commercial Addition
 - b. Correspondence regarding annexation of part of Section 6 in Barnes Township and parts of Sections 1 and 2 in Mapleton Township to the City of West Fargo
- 13. 2016 budget and 2015 maintenance levy assessments
- 14. Bills
- 15. Other business

REMINDERS/NOTES:

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.